



**Tyler Millsap, Principal**

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Da Vinci Charter Academy Advisory Board  
1400 E. 8<sup>th</sup> Avenue, Davis, CA 95616  
**Wednesday, 17 January 2017**  
**5:30 PM – 6:30 PM**

### **Minutes**

#### **Members in Attendance:**

- 1) Audrey Borba
- 2) Grace Allen
- 3) Helen Sutton
- 4) Elaine Talley
- 5) Scott Bell
- 6) Joe Leach
- 7) Kyra Parker
- 8) Adela Johnson
- 9) Annie Nelson
- 10) Don Palm

Absent: Bruce Colby

- I. Welcome & Ice Breaker (10 min):
- II. A few general updates (5 min):
  - [Updated School Profile](#)
  - Student-Created Ideal Graduate
- III. Tonight's Work:
  - In Partners (10 min): Share your comments on pages 3 & 4 of the Da Vinci Charter
  - As a Whole Group (30 min): Share suggestions/feedback/comments on the following sections: Introduction, Vision Statement, Mission Statement, Guiding Principles, Methodologies, Attendance (comments recorded on Google.doc)
- IV. Homework & Closing (5 min):
  - Preview next section: Element 2: Measurable Pupil Outcomes (pp 9-12) for next meeting on 21 February 2018.

*In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on 10 January 2018.*

*In compliance with the Americans with Disabilities Act., if you need special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, please contact Da Vinci Charter Academy office at (530)757-7154. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.*

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